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FD-340a (Rev. 3-12-74)

(Title) FRANK P. BALISTRIERI

(File No.) 183-80-1A

Item	Date Filed		Disposition
1.	7/28/77	1. Surveillance log of Di Salvo.	
2.	7/28/77	2. Photos taken during surveillance on 7/13/77.	
3.	8/1/77	3. Surveillance log for Steve Di Salvo 7/13/77.	
4.	8/8/77	4. Twp photos of Milton H. Wudtbe.	
5.	8/8/77	5. Surveillance log for Peter Balistrieri 7/27/77.	
6.	8/15/77	6. Surveillance log re Steve Di Salvo.	
7.	8/15/77	7. Surveillance log of Steve Di Salvo 7/28/77.	
8.	8/15/77	8. Surveillance log of Steve Di Salvo 8/4/77.	
9.	8/15/77	9. Surveillance log for 7/19/77 Steve Di Salvo.	
10.	8/15/77	10. Surveillance of Steb e Di Salvo 8/2/77.	
11.	11/30/82	11. 1 Xerox Copy of MIPD #580018.	

183-80-1A

SEARCHED INDEXED
SERIALIZED
SEP 1 1983
FBI — MILWAUKEE

b6
b7C

FD-340 REV. (6-24-65)

File No. 183-80-1A (1)

Date Received 6/8/77

From [redacted]

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Surveillance by
of D'Salvo
[redacted]
[redacted]."

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Surveillance Log
6/28/77

12:20 p.m. STEVE DeSALVO and white male, unsub — grays, blue baseball cap. Leave in W/red T bird — [redacted]

b6
b7C

12:21 pm Phone booth — Van Buren between Pleasant, Lyon. DeSalvo on phone.

12:22 pm Drop leave — To Brady.

12:25 pm Each us phone at Brady and enter.

12:38 pm Return to [redacted] Enter house.

Log kept by

SA [redacted], FBI Mpls. 6/28/77.

b6
b7C

FD-340 REV. (10-1-76:

(3)

File No. 183-80-1A

Date Received 7/13/77

From FBI

(NAME OF CONTRIBUTOR)

Milwaukee

(ADDRESS OF CONTRIBUTOR)

Wisconsin

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Description:

Surveillance log for Steve Di Salvo, 7/13/77

Physical Surveillance of Steve Di Salvo

7/13/77

Milwaukee, Wisconsin

6:30 AM — Surveillance instituted in the vicinity of 4163 N. 82nd St.

7:01 AM — Steve Di Salvo observing a white Chrysler Cordoba bearing Wisconsin license U34-402 proceeded West on Hope St. past 84th St., East on Capitol Drive & the corner of 76th and North. Mr. Di Salvo exited the Chrysler, purchased a newspaper, reentered the Chrysler and proceeded to the corner of 83 St. and Elsbow Avenue.

b6 b7C

7:06 AM — Mr. Di Salvo exited the Chrysler and walked to a telephone booth located adjacent to Dyke Drugstore 8325 N. Elsbow Avenue, telephone # 447-9706.

7:07 AM — Mr. Di Salvo entered the telephone booth and was observed talking on the telephone.

b6 b7C

7:15 AM — Mr. Di Salvo exited the telephone booth, walked to the Chrysler, entered the automobile and proceeded East on Capitol Drive to Green Bay Road. He proceeded North on Green Bay Road for several blocks, made a U turn, and proceeded South on Green Bay Road entering I 43 Southbound. He exited I 43 at Broadway and proceeded East on Juneau.

8:08 AM — The Chrysler was observed parked on the parking lot of the Milwaukee Art Museum.

b6 b7C

10:03 AM — Mr. Di Salvo exited the Milwaukee Art,

entered the Chrysler and proceeded to the parking lot of the Spartan Store at 4565 N. Port Washington Ave. b6 b7C

10:14 AM Mr. Di Salvo exited the Chrysler and was observed removing papers and bags from the rear area of the automobile and placing them in the trunk. He then reentered the automobile and entered a Standard Service Station adjacent to the parking lot where he observed gas and a car wash.

10:29 AM Mr. Di Salvo entered the Chrysler exited the car wash and proceeded West on Capitol Drive towards his residence, 4163 N. 82nd St. b6 b7C

10:40 AM Mr. Di Salvo parked the Chrysler in the garage at the rear of his residence.

12:15 PM Mr. Di Salvo in the white Chrysler proceeded West on Hope St. to 84th, South on 84th to Capitol Drive and West on Capitol Drive to Highway 45 which he entered proceeding South. Mr. Di Salvo exited onto Highway 100 and proceeded South on Highway 100.

1:00 PM Mr. Di Salvo was last observed proceeding East on Ryan Road toward the I-94 entrance area the 76 truck stop.

1:05 PM Surveillance discontinued b6 b7C b7E

Special Agent, FBI, Milwaukee, Wisc.

SA, FBI,

FBI,

FBI Milw. Wisconsin

FBI, Milwaukee, Wisc.

FBI Milwaukee

FBI, Milwaukee

FD-340 REV. (10-1-76:

File No. 183-80-14 (4)

Date Received 8-2-77

From INTPD

(NAME OF CONTRIBUTOR)

BOI

(ADDRESS OF CONTRIBUTOR)

Ind. Wis

(ATE)

(L AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

7 photos

Milton H. Wudtke

95 121
POLICE
MIL WIS 5-21-63
6
6
5
5

183-80-1A (4)

FD-340 REV. (10-1-76:

File No. 183-80-1A (5)

Date Received 7/27/77

From FBI

(NAME OF CONTRIBUTOR)

Milwaukee

(ADDRESS OF CONTRIBUTOR)

Wisconsin

b6
b7C

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Surveillance by FBI
Peter Balistreri,
7/27/77

Physical Surveillance of Petro Balistrieri

7/27/77

Milwaukee Wisconsin

8:03 AM Surveillance instituted in the vicinity of 1634 N. Jackson. Petro Balistrieri entered a red Cadillac bearing Wisconsin license [redacted] which was parked at the rear of that residence. He proceeded alone to 9th and Galena Place and parked on Galena Place just West of 9th. b6 b7C

8:08 AM Mr. Balistrieri exited the Cadillac and entered a garage door on the Southwest corner of 9th and Galena Place.

8:16 AM A white male driving a tow truck bearing Wisconsin license [redacted] parked the truck adjacent to the garage and entered the garage. He shortly removed several automobiles from within the garage and parked them on Galena Place adjacent to the garage. It was noted none of these automobiles had license plates. b6 b7C

8:32 AM The red Cadillac was still parked on Galena Place adjacent to the garage.

8:35 AM Surveillance discontinued.

[redacted], Special Agent, FBI, Milwaukee 7/[illegible] b6 b7C b7E

FD-340 REV. (10-1-76:

File No. 183-80-1A (6)

Date Received 7-22-77

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Description:

Surveillance log
re Steve DiSalvo
for 7/22/77

The following observations were made during a surveillance of Steve Di Salvo, which began at his residence 4163 N. 82nd Street, Milwaukee on 7/22/77 by Special Agents [redacted] b6 b7C b7E

Time	Observation
6:15 AM	Initiated
6:55 AM	Di Salvo exits residence and departs in white Chrysler Wisconsin license [redacted] b6 b7C
6:58 AM	Di Salvo stops at 76th Street and Nash and purchases newspaper from streetside vending machine
6:59 AM	Di Salvo reenters his vehicle and departs
7:18 AM	Di Salvo exits vehicle at Country Kitchen Restaurant ~~and Johnny Foods~~ Edgerton Road and Highway 100, Hales Corners and enters alone.
7:40 AM	Frank Stelloh parks in Country Kitchen parking lot and enters b6 b7C Stelloh driving a green jeep vehicle bearing Wisconsin license [redacted] Also parked in the lot is a black over White cadillac Wisconsin license [redacted]
8:57 AM	Di Salvo, Frank Stelloh and [redacted] exit

Restaurant. All three convene in parking lot on south side of restaurant

8:59 AM Di Salvo enters his vehicle, Stellok his vehicle and [redacted] b6 b7C a black over white Cadillac Wisconsin license [redacted]. All three depart the restaurant parking lot

9:14 Di Salvo parks on N. Broadway between Buffalo and St. Paul. Di Salvo exits vehicle and enters 317 N. Broadway on west side of street.

9:28 Di Salvo and a white male exit and walk south on N. Broadway and enter the Broadway N. Broadway.

9:50 Di Salvo and white male exit The Broadway and walk north to Di Salvo's vehicle. They converse on the sidewalk for four minutes and then shake hands.

9:54 Di Salvo reenters his vehicle and departs.

10:00 Di Salvo parks on Atkinson Avenue just west of Interstate 43 on the north side of the street. Di Salvo exits his vehicle and crosses to the south side of the street.

where he meets with a black male, approximate age 40, tan cap and shirt brown pants wearing glasses. They converse in the street adjacent to black males vehicle

10:05 Di Salvo opens the black males vehicle, the back drivers door and leans into the car, and then comes out again.

10:08 Di Salvo and black male split up. Di Salvo returns to his vehicle and departs. the black male enters his vehicle bearing Wisconsin license [redacted] and also departs area. This vehicle was a 4 door black 1975 Buick registered to [redacted]

b6
b7C

10:20 Di Salvo parks vehicle in his garage and enters his residence

11:31 Di Salvo departs residence in white chrysler

11:49 Di Salvo parks in lot of Whitlock Auto Supply Highway 100 and Orange Rd. Wales Corners

11:52 AM D. Salvo exits Whitlock Auto Supply carrying a small brown bag and departs in vehicle.

11:59 AM D. Salvo stops for gas at Highway 100 and Loomis Road

12:03 PM D. Salvo departs gas station in vehicle

12:45 PM D. Salvo crosses into State of Illinois on highway 45.

1:25 PM D. Salvo stops at Wendy's Restaurant on highway #53 Mundelein, Illinois

1:43 PM D. Salvo parks in preferred parking lot at Arlington Race Track and enters racetrack.

2:02 PM D. Salvo observed alone in Classic Club area of racetrack.

3:45 PM D. Salvo departs racetrack in white Chrysler.

4:01 PM D. Salvo parks in parking lot of Wendy's Restaurant and enters

4:03 PM D. Salvo exits restaurant and departs in his vehicle.

4:50 PM D. Salvo stops a wayside rest area on highway #45 just north of Wisconsin-Illinois border.

4:54 pm Dr. Salvo departs wayside area north on Highway #45.

5:13 pm Surveillance Terminated at Union Grove Wisconsin.

SA [redacted] 7/22/77 FBI

Milwaukee

b6
b7C
b7E

FD-340 REV. (10-1-76:

File No. 183-80-1A (7)

Date Received 2-28-77

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(NAME OF S[redacted] AGENT)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Description:

Surveillance of
Reno & Salvo, 2-28-77

From (183-80) 83rd & W. Hope, Mil., Wis.

2/22/77

SA's [redacted] b6 b7C b7E

6 22 Surveillance instituted

6 51 Steve Di Salvo left his residence in his vehicle. Proceeded to 76th & Nash. Then proceeded So. on 76th to Burleigh. West on Burleigh to Meurer's Bakery, 7825 Burleigh.

7 02 Inside Meurer's

7 36 Left Meurer's alone - to 76th & Nash - bought paper, lost contact.

8 22 Picked up Di Salvo again at 9th & Atkinson, bought paper. Took off

8 44 Di Salvo stopped his vehicle in 3600 block No. Oakland, read paper.

8 50 Left his car, walked across street to 3610 No. Oakland, Office Bldg., & went inside.

8 56 Left 3610, into car - took off So. on Oakland

8 58 Parked 1600 block No. ~~[redacted]~~ Van Buren & walked across W. & went into Busalacchi Co, Inc., 1664 No. Van Buren.

9 03 Out of Busalacchi

9 10 At corner of 8th & Wis., parked his car, left on foot & entered Courthouse.

9 30 Back in car, proceeded on I-94 to 894. 894 & Nat'l No., Nat'l One West to Cleveland West. West on Cleveland.

9 53 Di Salvo out of car and in Tel-Tech Inc. 17125 W. Cleveland.

10 18 Di Salvo observed exiting Tel-Tech

and placing papers into coat pocket.

10 14 A — A gas station, SE-East corner, Sunnyslope & Cleveland.

10 12 A — Left gas station.

10 35 A — At Ki Gardens.

10 36 A — Surveillance terminated.

SA [redacted], FBI, Mil., Wis. 7/28/77 b6 b7C b7E

SA [redacted] FBI, Milw., Wis. 7/28/77

SA [redacted] FBI Milwaukee

7/28/77.

FD-340 REV. (10-1-76:

File No. 183-80-1A (8)

Date Received 8-4-77

From _____

(NAME OF CONTRIBUTOR)

_____

(ADDRESS OF CONTRIBUTOR)

_____

(STATE)

_____

(SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Surveillance log,
Steno di salvo, 8-4-77

From
4163 No. 87th St., Mil., Wis. (83-80)
8-4-77

SAs [redacted] b6 b7C b7E

630 Surveillance instituted

711 Steve Di Salvo left residence alone in his vehicle - proceeded to 76th & Nash, bought Chi. Tribune, proceeded to I-45 So. - took Hwy. 100 South exit

734 At County Kitchen Restaurant, Hwy. 100 & Edgerton. Frank Stellok in parking lot, [redacted] both went inside together.

748 [redacted] arrived, went inside. b6 b7C

836 Di Salvo, Stellok and [redacted] out in parking lot of County Kitchen together.

839 [redacted] leave, Di Salvo and Stellok still in lot talking.

840 Di Salvo hands Stellok an envelope after reaching in Di Salvo's car. Di Salvo immediately gets in car and leaves.

859 At 9th & Atkinson, after taking I-45 No. to I-94 East - then I-43 North to 9th & Atkinson. Goes across street, returns to car, leaves - Atkinson to Capitol, Capitol West to Appleton. Appleton North to Sentry parking lot. Goes in Sentry lot and around back to Appleton. Appleton to Capitol, Capitol West to 81st - 81st to home.

9:16a — Di Salvo at his residence and places car in garage.

11:09a — Di Salvo left residence alone in vehicle and proceeded to vicinity parking lot 76th & Appleton. He walked across street and went into 7504 W. Appleton.

12:16p — Di Salvo leaves 7504 W. Appleton w/ 2 unidentified white males & walks into "Heap Big Beef" restaurant, near 76th & Appleton.

12:55p — Di Salvo and previously observed subjects leave restaurant accompanied by fourth unknown w/m. Photos taken by SA [redacted]. b6 b7C

12:59p — All four individuals go into 7504 W. Appleton

1:06p — Di Salvo and unknown subject previously observed out front 7504 W. Appleton talking, and are soon joined by two of the unknown subjects — photos taken by SA [redacted] b6 b7C

1:19p — Unknown subject observed talking with Di Salvo leaves in White Plymouth, Wis. license [redacted] as observed by SA [redacted]

1:21p [redacted] — Di Salvo in his vehicle and left.

1:25p [redacted] — Di Salvo makes call from booth at Appleton & exits — momentarily, then leaves.

1:52p [redacted] — Di Salvo arrives Brookfield Square,

Sears store where he is observed to be making call by ST [redacted]. b6 b7C

2nd [redacted] Di Salvo leaves, proceeds north on Pilgrim Road to Menominee Falls area

2nd [redacted] Arr at Fleet Farm, Hwy 8 goes inside

2nd [redacted] Out of Fleet Farm, proceeds south on Hwy 45 b6 b7C

3rd [redacted] Di Salvo arrives at home, parks car in garage

Special Agent, FBI, Mil., Wis. b6 b7C
Special Agent, FBI, Milw, Wisc. b7E
Special Agent, FBI, Milwaukee, Wisc.
Special Agent, FBI, Milw, Wisc.
S.A., FBI, Kenosha, Wis

FD-340 REV. (10-1-76:

File No. 183-80-1A (9)

Date Received 7/19/77 mp

From FBI

(NAME OF CONTRIBUTOR)

Milwaukee

(ADDRESS OF CONTRIBUTOR)

Wisconsin

(NAME OF SPECIAL AGE

b6
b7C

To Be Returned ☐ Yes ☐ ~~No~~ Receipt Given ☐ Yes ☐ ~~No~~

Description:

Surveillance log for
7/19/77 for:
1) Steve DiSalvo
2) Peter Balistrieri

Physical Surveillance of Steve Di Salvo

7/19/77

Milwaukee Wisconsin

6:20 AM Surveillance instituted in the vicinity of 82nd and Hope.

6:35 AM Steve Di Salvo in a white Chrysler Cordoba bearing Wisconsin license [redacted] proceeded East on Hope to the corner of 76th and Nash. He exited the Chrysler and walked to a newspaper box on that corner and then returned to the Chrysler. He then proceeded to Highway 45 South via 92nd St., West on I94, exited at Highway 100 North and entered the parking lot of the Hoffman House, 2151 N. Mountain Road. Mr. Di Salvo then exited the parking lot and proceeded South on Highway 100 to the Village Inn at 2839 S. 108th St. where he parked adjacent to a newspaper box. He then proceeded to the Country Kitchen restaurant and parked adjacent to a Jeep with a canoe on top. The Jeep bore Wisconsin license [redacted]

7:06 AM Mr. Di Salvo exited the Chrysler, met with Frank Stallone and both entered the restaurant.

7:51 AM Mr. Di Salvo and Stallone exited the restaurant. Mr. Di Salvo entered the Chrysler and Mr. Stallone entered the Jeep. They then proceeded to the parking area adjacent to the Sears Automotive Center at Brookfield Square.

8:16 AM Mr. Di Salvo and Stallone exited their

[redacted] vehicles and entered Sears Automotive Center. b6 b7C

8:29 AM Mr. Di Salvo and Stallcup exited Sears. Mr. Di Salvo placed a ticket on the windshield of the Chrysler and then entered the Jeep with Mr. Stallcup. They then proceeded via I-94, Highway 45 North and 92nd Street to 92nd and Center.

8:44 AM [redacted] The Jeep entered a service station at the corner of 92nd and Center. b6 b7C

8:50 AM Mr. Di Salvo and Stallcup exited the service station in the Jeep and proceeded to the alley at the rear of Mr. Di Salvo's residence, 4163 N 82nd St.

8:59 AM [redacted] The Jeep was parked facing North in the alley directly behind 4163 N. 82nd St.

9:57 AM [redacted] Mr. Di Salvo and Stallcup exited the alley in the Jeep and proceeded to the parking area adjacent to the Sears Automotive Center, Brookfield Square via Capitol Drive, Calhoun Road and Blue Mound Road. b6 b7C

10:16 AM [redacted] Mr. Di Salvo exited the Jeep and entered Sears Automotive Center with Mr. Stallcup, after parking the Jeep adjacent to Sears.

10:21 AM [redacted] Mr. Di Salvo and Stallcup exited Sears. Mr. Di Salvo entered the Chrysler and proceeded to the service area of Sears. They exited the Chrysler and then entered the Jeep with Mr. Stallcup. They then proceeded on I-94 West and Highway 26 at Jefferson. b6 b7C

11:27 AM [redacted] The Jeep was stopped adjacent to a

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted]

[redacted]

[redacted]

Brookfield Square in the Jeep alone. Mr. Di Salvo proceeded South on the Chrysler East on Blue Mound to 116th St.

1:20 PM Mr. Di Salvo exited the Chrysler and entered the Chrysler both down 116th and Blue Mound.

1:22 PM Mr. Di Salvo entered the Chrysler and proceeded East on Blue Mound.

1:26 PM Mr. Di Salvo entered the gen parking area of the Hoffman House, 2510 N. Mayfair Road.

1:37 PM Surveillance discontinued.

2:49 PM Surveillance reinstituted in the vicinity of 1634 N. Jackson. A silver automobile bearing Wisconsin license [redacted] was parked next to a red Cadillac bearing Wisconsin license [redacted] at the rear of that residence.

2:53 PM Peter Balistreri and a white male with gray hair and glasses exited the alley South of that residence in the red Cadillac with Mr. Balistreri driving. They proceeded via I-94 and Howell Ave. South to General Mitchell Field.

3:12 PM The white male exited the Cadillac in front of the passenger terminal, removed a suitcase from the trunk, and entered the terminal with the suitcase and an attache case.

3:15 PM The white male was observed standing alone near the Ozark Airlines desk inside the terminal.

3:16 PM Peter Balistreri entered the terminal and met the white male. The white male

then checked two suitcases at the Ozark desk and left the area with Mr. Balistreri. [redacted] b6 b7C records manager, Ozark Airlines, then exhibited to Special Agent [redacted] the closed suitcase checked in the name of the white male. The case bore an identification tag with the name John Molle 36 W. Bridlespur Drive Kansas City, Missouri Mr. [redacted] advised Mr. Molle's reservations indicated he arrived in Milwaukee from Kansas City 7/18/77 via United Airlines flight 950. Mr. Molle was scheduled to leave Milwaukee for Kansas City via Ozark Airlines flight 905, 7/19/77 at 3:50 PM.

3:30 PM Mr. Balistreri was observed in conversation with the aforementioned white male at the entrance at the gate area for gate 21 [redacted] b6 b7C The white male then entered the gate area alone with Mr. Balistreri remaining outside the gate area.

3:44 PM The white male was observed exiting the lower level of the terminal walking towards an Ozark airplane. He was carrying the attache case and turned and waved to Mr. Balistreri who waved back. The white male then entered the airplane and Mr. Balistreri left the terminal area.

3:46 PM [redacted] b6 b7C b7E

Special Agent, FBI, Milwaukee

Special Agent, FBI, Milwaukee, 7/19/77

SA, FBI, Milwaukee, 7/19/77

SA, FBI, Milwaukee 7/19/77

FD-340 REV. (10-1-76:

(10)

File No. 183-80-1A

Date Received 8-2-77

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(STATE)

_____
(SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☐ ~~No~~

Receipt Given ☐ Yes ☐ ~~No~~

Description:

Surveillance, Steve
Di Salvo; 8-2-77

Surveillance (183-80), 32nd & W. Hope, Mil., Wis.
2/3/77

XX's [redacted], [redacted], [redacted] b6 b7C b7E

635 Focus instituted

706 Steno Di Salvo left alone in his vehicle. RO 76 in & Nash, bought paper. Proceeded on Hwy 45 South to Hwy. 100

720 Pulled into County Kitchen parking lot. Met in parking lot w/ Frank Skelloh. Skelloh's jeep in lot. Stood in parking lot & talked.

735 Inside County Kitchen, Di Salvo & Skelloh.

745 [redacted] arrived County Kitchen, inside. b6 b7C

835 [redacted], Skelloh, Di Salvo out in parking lot of County Kitchen talking.

846 [redacted] left in his vehicle, Skelloh & Di Salvo continued talking.

900 Di Salvo & Skelloh left seperately.

902 Di Salvo at at 9th & Wisconsin, bought paper.

926 Di Salvo at at park near Green Bay Ave. & Hampton. Parks, reads paper

940 Di Salvo left park, East on Hampton.

949 Di Salvo at at Produce Row, parks vehicle into Magis & Co.

951 Di Salvo & unknown w/, go into Broadway Deli.

1017 Di Salvo & unknown out of Broadway Deli Photos taken by XX [redacted] b6 b7C

10[12]A Dr Salvo & crowd back into Maglio & Co.

10[23]A Dr Salvo leaves Maglio & Co, on Broadway SB, parking & crowd. SA [redacted] & takes photos. b6 b7C

10[34]A Dr Salvo pulls his vehicle around in alley behind Maglio & Co. Unidentified persons observed w/ Dr Salvo bringing cardboard box out & places in Dr Salvo's car. Photos taken by SA [redacted] b6 b7C

10[40]A Dr Salvo left - proceeded to interstate & State

10[46]A Dr Salvo inside Plaza Motor Hotel

10[48]A Dr Salvo out of Plaza, proceeded to home.

11[15]A At home, parks car in garage.

11[55]A Dr Salvo leaves residence alone in his vehicle.

11[59]A Used phone at 84th & Avalon

12[00] Parked his vehicle Sentry parking at 76th & Appleton, walked across st, went into address at 750 S W. Appleton.

12[20]P Dr Salvo observed leaving this address w/ [redacted] and crowd. They separate w/ [redacted] and crowd going into Ford Plaza & Dr Salvo leaving in his car. b6 b7C

12[32]P Dr Salvo makes call from booth at Keefe & Appleton. Leaves

12[35] Dr Salvo at gas station, So. West corner 68th & Keefe

12[39]P leaves gas station

12[54]P Makes phone call from booth, 58th & Burleigh Leaves

1250p Di Salvo parks his rental 39th & State, sits in car.

1256p Di Salvo makes call from booth at 39th & State. Then Di Salvo began walking SB on 39th

100p Di Salvo observed to go to rear of appr. bldg. at 3804/10 W. Wilbur.

130p Di Salvo leaned appr. at this address. Photos taken by SA [redacted] b6 b7C

206p Di Salvo took his car, leave, proceed West on State St.

145p Di Salvo at Mayfair Shopping Center, in lobby explains. Leaves

156p Di Salvo as took at Sentry Parking lot, 76th & Appleton, lost contact.

[redacted] Special Agent, FBI, Mil., Wis. b6 b7C b7E
Special Agent, FBI, Mil., Wis.
Special Agent, FBI, Mil., Wis.
Agent in Charge, FBI, Milwaukee

FD-340 (REV.8-20-79)

(11)

Field File No. MI 183A-80-1A-

OO and File No.

Date Received 10/7/82

From P.O. [redacted]
(NAME OF CONTRIBUTOR)
MIPD
(ADDRESS OF CONTRIBUTOR)
MILWAUKEE, WISC.

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes
☑ No **Grand Jury Material- Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure**

Description:

1 XEROX COPY OF MIPD PROPERTY INVENTORY #580018, RE ATTEMPTED BOMBING OF VINCENT MANIACI, ON 8/17/77.

[redacted]

OCIS
E
NE
D

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b6
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77- 123614 MANIAL

MILWAUKEE POLICE DEPARTMENT

FORM PP-32 40M-SETS 4-76

PROPERTY INVENTORY

No. 580018

Property received or recovered: Date Wed - Aug 17, 1977 Time 8 30/A M. Bureau Dist. No. D.3

Prisoner _____ Age _____
(LAST NAME) (FIRST NAME) (MIDDLE) (ADDRESS)

Taken or obtained from _____
(NAME) (ADDRESS)

Phone
Bus:
Res:

Owner or claimant Unknown
(NAME) (ADDRESS)

Found or recovered at 1334 North Van Buren (Buick Sedan G-56883)
(NUMBER AND STREET OR PLACE)

Lost, stolen, abandoned, confiscated, safekeeping, prisoner's property, (evidence)
(ENCIRCLE ONLY ONE TYPE OF PROPERTY HELD)

Held on charge of _____

Circumstances involved: The below described items found in sealed package beneath hood adjacent to fire wall of above auto at driver's side
(INCLUDE NAME OF OFFICERS MAKING ARREST)

Arrested or recovered by Dets George A. Timm + Emil Markovic Bureau Dist. No. D.B.

Item	Quantity	Article	Description of property (include identification marks)	Value
1	4	As-wrapper.	Marked - P-75AU15A - Red Arrow	
2			70% Strength - EI Du Pont Nemours	
3			+ Co Inc. - Brown Kraft paper. -	
4	1	Package Mass	12" X 6" X 3" (Approx) - Aluminum Duct	
5			Heat Tape - outer wrapper of package	
6			which contained following.	
7	20	Sticks	1¼ x 8 - Red Arrow 70% Strength.	
8		dynamite.	EI Du Pont Nemours - # P-75AU15A.	
9			(2 sticks broken in half - wrappers above)	
10	1	Booster Charge	"Trojan brand" - yellow w/Red Top & bottom.	
11			Paper carton. 2" x 3" - Approx. - W/INV 58002.	
12	1	CAP	¼" x 3" - Aluminum Cylinder - Red & White lead wires - 6 long	

In accordance with Rule 38, Section 12 of the Department Rules and Regulations, the property listed above has been marked for identification by the undersigned in the following manner: # 580018 - 8/17/77 GA.

Explosives Stored At Vulcan Ind. - 5713 W. Rawson. Will be disposed of within 30 days incl. item 12

Report made by officer Det [redacted]

Items 1-4 hand carried to 7th

Det [redacted] disposed of 10/4/77

b6
b7C

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-28-76)

Date 8-8-77

Title and Character of Case
FRANK P. BALISTRIERI;
ET AL
RICO
OO: MILWAUKEE

Date Property Acquired	Source From Which Property Acquired
various	various

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
closed section	to large for 1A

Description of Property or Exhibit and Identity of Agent Submitting Same

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183-80

OO: MILWAUKEE

183-80-1B1

SEARCHED INDEXED
SERIALIZED FILED
AUG 8 1977
FBI—MILWAUKEE
FBI/DOJ

b6
b7C

8-8-77 1B1 1) photos of F.R. BALISTRIERI taken 2:25 pm 6-30-77 (302 of SA [redacted] 6-30-77) b6 b7c

8-8-77 2) photos taken during surveillance 7-20-77 at ARLINGTON RACE TRACK

8-8-77 3) photos takern 7-22-77 by SA [redacted] of STEVE DE SALVO AND M/M AND OF STEVE DE SALVO AND W/M on PRODUCE ROW. photo also of FRANK STELLOH'S jeep.

8-8-77 4) photos of steve DE SALVO taken 8-2-77 by SA [redacted] at 2804 W. KILBORN AND PRODUCE ROW. photos also taken of DISALVO W/unsub on PRODUCE ROW taken ty SA [redacted]

8-19-77 5) surveillance log 8-3 77

8-19-77 6) surveillance log Frank P. Balistreri 8-4-77

8-19-77 7) surveillance log Frank P. Balistreri 8-3-77

8-24-77 8) " " Steve Di Salvo on 7/27/77

8-24-77 9) Lease agreement pertaining to +- Bird. registration check

8/25/77 10) seven surveillance photos of James "Turk" Zorello and John "Johnny apes" Montiborne

8/25/77 11) ~~interview~~ investigative notes

8/25/77 12) surveillance log 8-11-77

8/26/77 13) surveillance log of Frank Stilloh + Steve Di Salvo

8/31/77 14) four Photos of
A eighteen dynamite cartridge Wrappers
B four portions of dynamite cartridge Wrappers
C (2) Package constructed from adhesive tape

12-19-77 15) four copies each of four views of an unidentified individual observed at MI on 6/29/77 in company of Steve J. Di Salvo.

1-11-78 16) consent to consensual monitorng signed by Weston
original of a 3 page monitor log maintained on 1/5/78 during monitoring

1-19-78 17) FD-473 Consent for Consensual monitoring to be done on 1-13-78
monitor Log.

1-23-78 18) Seven photos of various portions of bomb found in automobile of Vincent Maniaci 8-17-77.

4-5-78 19) 8 subpoenas + related Tel-record
5-11-78 (20) photos of Montos and Sottaro.

(21) 8-7-78 ~~ten photos of Nick George Nomikos~~

10-19-78 (21.) five surveillance logs for dates of 10-12-78, 10-13-78, 10-15-17/78 covering surveillance of Louis Peter Balistreri.

(22.) ~~ten~~ Photos by Nick George Nomikos taken 5-8-78.

7-26-78 (23.) surveillance log.

10-24-78 (24.) surveillance log.

" (25.) surveillance log.

(26.) surveillance log.

(27.) surveillance log.

(28.) surveillance log.

(29.) surveillance log

10-26-78 (30.) surv. log of Louis Balistreri on 10-19-78.

11-14-78 (31.) agent note surveillance of Louis Balistreri.

8/17/79 (32.) Photos Taken during surveillance 6/29/77 of Steve Pasalgo et al. Photos Taken during surveillance 7-1-77.

" (33.) Black & White Photos

" (34.) Surv. 1962 N. Prospect. Also 1601 N. Jackson, Seaman's

11/30/79 (35.) six photos of [redacted] b6 b7C

5/2/80

See next Page for (36)

9/16/80 36. Surveillance log 7/11/77 re Shorecrest Hotel.
" 37. Surveillance log re Pete Balistrieri on 6/30/77.
" 38. Surveillance log.
" 39. Surveillance log.
" 40. Surveillance log.
" 41. Surveillance log of Frank Balistrieri.
" 42. Interview notes.
" 43. Surveillance log 8/6/77.
" 44. Surveillance log of Steve Di Salvo 7/26/77.
" 45. Surveillance log of Frank Balistrieri.
" 46. Photos of Steve Di Salvo taken 8/2/77
" 47. PHOTOS TAKEN DURING Surveillance on 7/13/77.
" 48. Photos taken 8/4/77.
" 49. Photos of Augie Maniaci Murder weapon.
" 50. Registration for John Balistreieri QC 6786.
" 51. Photos of Sam Giancana Murder weapon.
" 52. Photos of Augie Palmissano Bomb Scene.

53. Int. Notes of Robert V. Ball 12/15/82

54 Photospread Shown to [redacted] 12/15/82

2/22/83 55 FD 395. FD 302 for [redacted] b6 b7C b7D

56. Polygraph Charts

" 57. Enclosed are the following emails from CG 1, 3, 4, 5, 13, 14, 15, 16, 18, 22, 33, 36 53, 77, 82-83, 105, 107, 115, 118 emails 10, 110 were not enclosed w/letter dtd 3/11/83.

9/13/85 58. Agents Notes Jims selection aug 5, 1985.

9/16/86 59. Misc. Unmarked Photos & Negatives from 183A-80.

4-17-86 60. COPY OF [redacted] b3 G.J. SUBPOENA & RELATED 302 RE SERVICE

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-28-76)

Date 1-12-78

Title and Character of Case

FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM

RICO
OO: MILWAUKEE

Date Property Acquired	Source From Which Property Acquired
1-5-78	FBI consensual monitoring.

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Room	Evidence / Destroy upon completion of case.

Description of Property or Exhibit and Identity of Agent Submitting Same

Three (3) reels of magnetic tape, ORIGINALS, from monitoring of 1-5-78, not enhanced for quality improvement

SA [redacted] b6 b7C

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183-80-1B2

OO: Milwaukee

CLERK'S OFFICE ... FILED
JAN 12 1978
FBI — MILWAUKEE

b6 b7C

FBI/DOJ

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-28-76)

Date 1/19/78

Title and Character of Case

FRANK P. BALISTRIERI ; ET AL
VINCENT P. MANIACI - Victim
RICO
OO:MILWAUKEE

Date Property Acquired	Source From Which Property Acquired

b7D
b7E

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
bukly room	evidence - to be destroyed or turned over to local authorities upon completion of case

Description of Property or Exhibit and Identity of Agent Submitting Same

submitted by SA

b6
b7C

b6
b7C
b7D
b7E

to record conversation between

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # MI 183-80-1B3

b6
b7C

OO: MI

FBI/DOJ

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-12-77)

Date 1/9/78

Title and Character of Case

FRANK P. BALISTRIERI ; AUGUST J. MANIACI - VICTIM
PETER F. BALISTRIERI ; VINCENT J. MANIACI - VICTIM
STEVE J. DI SALVO ; RICO
00:MI

Date Property Acquired	Source From Which Property Acquired
1/5/78 and 1/7/78	authorized consensual monitoring of 1/5/78 and from FBI lab copy
Location of Property or Bulky Exhibit	**Reason for Retention of Property and Efforts Made to Dispose of Same**
bulky room	evidence - to be ~~XXXXX~~ destroyed upon closing of case

Description of Property or Exhibit and Identity of Agent Submitting Same

Submitted by SA [redacted] b6 b7C

Four reels of 5 inch tape , marked as tapes 1, 2 and 3 (also Q25,Q26 and Q27) along with a separate portion totaling 6 minutes processed from tape #2 (Q26). These are work copies obtained from FBI laboratory , lab # 80107014 E TV. Originals, consisting of three 5 inch reels, are found at 183-80-1B2 . These reflect results of consensual monitoring done on 1/5/78.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # MI 183-80-1B4

00: MI

[redacted] b6 b7C

JAN 27 1978
FBI — MILWAUKEE

FBI/DOJ

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

NAME	NAME		
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-12-77)

Date 1/16/78

Title and Character of Case

FRANK P. BALISTRIERI ; AUGUST J. MANIACI - VICTIM
PETER F. BALISTRIERI ; VINCENT J. MANIACI - VICTIM
STEVE J. DI SALVO ; RICO
00:MI

Date Property Acquired	Source From Which Property Acquired
1/13/78	authorized consensual monitoring

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
bulky room	evidence - to be ~~XXXXXX~~ destroyed upon closing of case

Description of Property or Exhibit and Identity of Agent Submitting Same

Submitted by SA [redacted] b6 b7C

four (4) five inch reels of tape , numbered 1 through 4, from consensual monitoring of 1/13/78. These are work copies made from the original NAGRA single tape (3 hr. length) and have not been enhanced in any way for quality improvement.

Original NAGRA tape made a separate bulky exhibit— see 183-80-1B3.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # MI 183-80-1B5

00: MI

[redacted] b6 b7C

JAN 27 1978
FBI — MILWAU

FBI/DOJ

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

NAME	NAME		
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

Post Office Box 2058
Milwaukee, Wisconsin 53201
July 18, 1977

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin 53201

Dear Mr. Mulligan:

In order to facilitate an official criminal investigation being conducted by this office, we would like to request the issuance of a Federal Grand Jury subpoena for the following information which is set forth on the attached page.

This subpoena should be directed to:

[redacted] b3 b6 b7C

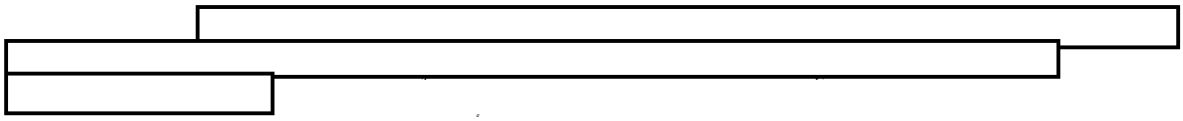
Very truly yours,

J. GERARD HOGAN
Special Agent in Charge

1- Addressee
3- Milwaukee
(1- 183-80)
(1- 66-2113)
(1- 92-165)

183-80-2 b6 b7C

ROUTE TO
RECEIPT ACKNOWLEDGED
MAIL IN ENVELOPE
INITIAL
DATE
7-21-77



b3

X
(Registered Mail)

7/19/77

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST S. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO

OO: MILWAUKEE

Re Milwaukee teletype to Bureau, dated 7/12/77.

Enclosed for the Bureau are two copies each of three Elsur cards; two cards for [redacted] two cards for [redacted] and two cards for [redacted] b3

Also enclosed for the Bureau are two copies of a Title III affidavit described in referenced communication.

The following information should be noted by the Bureau as it differs from that in referenced communication due to changes suggested by supervising attorney.

CS #1 is [redacted] b7D

CS #2 is [redacted]

2- Bureau (ENC. 8)(RM)
2- Milwaukee
[redacted]
(4)

[redacted] b6 b7C

INITIAL
DATE 7-22-77
183-80-3

SEARCHED INDEXED
SERIALIZED FILED

CS #3 is [redacted] b7D

CS #4 is [redacted]

CS #5 is [redacted]

CS #6 is [redacted]

CS #7 is [redacted] b6 b7C b7D

CS #8 is [redacted]

Milwaukee is presently debriefing informants and conducting surveillances in an effort to keep this affidavit current. Contact is also being maintained with the supervising attorney.

(AIRMAIL)

7/21/77

TO: SAC, CHICAGO (92-1641)

FROM: SAC, MILWAUKEE (92-1613 SUB A) (P)

GANGSTER:
[redacted] b6 b7C
CHARLES NICOLETTI;
UNSUBS;
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO: MILWAUKEE

FRANK P. BALISTRIERI,
ET AL;
AUGUST MANIACI - VICTIM;
VINCENT MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Milwaukee teletype to Director, Chicago, et al, dated 7/21/77.

Enclosed for the Chicago Division are a series of photographs of [redacted] and several unidentified individuals taken 7/20/77 during surveillance of these individuals by Chicago and Milwaukee Agents at Arlington Park Race Track in connection with the coordinated surveillance of Milwaukee LCN Underboss STEVE DI SALVO. b6 b7C

Chicago will endeavor to identify unidentified individuals.

FD-302 reflecting surveillance follows.

ARMED AND DANGEROUS

2- Chicago (Enc. 14)
1- 92-1613 Sub A
1- 183-80
[redacted] b6 b7C
(4)

[redacted]

183-80-4

HQ 0064 2040052

RR MI

DE HQ

R 222140Z JUL 77

FM DIRECTOR

TO MILWAUKEE (183-80) ROUTINE

BT

CLEAR

FRANK P. BALISTRIERI; ET AL.; AUGUST J. MANIACI-VICTIM;

VINCENT J. MANIACI-VICTIM, RICO. OO: MILWAUKEE

REMITELETYPE JULY 22, 1977.

AUTHORITY GRANTED TO [redacted] IN b7E

CONNECTION WITH CAPTIONED INVESTIGATION.

BT

PLS ACKF FOR 7

[redacted] b6 b7C

183-80-5

SEARCHED INDEXED

SERIALIZED

[redacted]

No Action [redacted]

MI0140 2022020

RR HQ CG PX

DE MI

R 212020Z JUL 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641) ROUTINE

PHOENIX (183-94) ROUTINE

BT

E F T O

GANGMURS; [redacted]; CHARLES NICOLETTI; UNSUBS; AUGUST JOSEPH MANIACI - VICTIM; RICO; 00: MILWAUKEE. FRANK P. BALISTRIERI, ET AL; AUGUST MANIACI - VICTIM; VINCENT MANIACI - VICTIM; RICO; 00: MILWAUKEE.

b6
b7C

HAND CARRY IN SEALED ENVELOPE ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; SA PETER WACKS, CHICAGO; SUPERVISOR EARL FAUVER, PHOENIX.

COORDINATED AERIAL AND GROUND SURVEILLANCES CONDUCTED BY MILWAUKEE REGARDING CAPTIONED MATTERS JULY 19 AND 20, 1977. PRINCIPAL SUBJECT OF SURVEILLANCES WAS STEVE DI SALVO, UNDERBOSS OF MILWAUKEE LCN FAMILY. ON JULY 19, 1977, DI SALVO OBSERVED MEETING IN MILWAUKEE WITH FRANK BALISTRIERI, PETER

[redacted]

1 Copy in 92-1613

183-80-6

b6
b7C

[redacted]

[redacted]

BALISTRIERI, AND [redacted] b6 b7C

ALSO PRESENT WAS JOHN MOLLE, LCN FIGURE OF KANSAS CITY. ON JULY 20, 1977 SURVEILLANCE OF DI SALVO LED TO ARLINGTON PARK RACE TRACK WHERE MILWAUKEE AGENTS WERE JOINED BY CHICAGO AGENTS. DI SALVO WAS OBSERVED MEETING WITH A GROUP OF EIGHT TO TEN INDIVIDUALS AT THE TRACK AND AMONG THEM WAS [redacted] TWO OF THE UNKNOWN SUBJECTS APPEARED TO BE IDENTICAL WITH JOSEPH ANTHONY FERRIOLA AND [redacted], BOTH LCN MEMBERS OF CHICAGO AND BOTH ASSOCIATED WITH FRANK BUCCIERI, WHO IN TURN IS WELL KNOWN IN MILWAUKEE. A NUMBER OF PHOTOGRAPHS WERE TAKEN OF [redacted] ET AL WHICH WILL BE FORWARDED TO THOSE OFFICES CONCERNED. b6 b7C

DURING THE ABOVE DESCRIBED SURVEILLANCES OF JULY 20, 1977, INDIVIDUAL WHO RESEMBLED FERRIOLA ENGAGED IN CONTINUOUS CONVERSATION WITH [redacted] NOTED [redacted] b6 b7C MANIACI KILLING.

CHICAGO UPON RECEIPT OF PHOTOGRAPHS DESCRIBED ABOVE, WILL ATTEMPT TO EFFECT POSITIVE IDENTIFICATION OF THOSE INDIVIDUALS.

PAGE THREE MI 92-1613 SUB A E F T O

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

MI [redacted]
MI 92-315
MI 183-80
[redacted]
-1-

b3
b6
b7C
b7D
b7E

[redacted] advised on [redacted]

b6
b7C
b7D

[redacted]

Milwaukee.

Source stated that [redacted]

b7D

[redacted]

b7D

[redacted]

The above information is of a singular nature and if revealed will identify the source.

183-80

[redacted]

b6
b7C

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [XX] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [XX] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [XXX] CLEAR

Date 7/22/77

FM MILWAUKEE (183-80)P

TO DIRECTOR IMMEDIATE MI 0142 / 203/5/72

BT

CLEAR

"CHANGED". FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI-VICTIM; VINCENT J. MANIACI-VICTIM. RICO. OO: MILWAUKEE.

TITLE CHANGED TO REFLECT CORRECT MIDDLE INITIAL OF AUGUST J. MANIACI, PREVIOUSLY CARRIED AS AUGUST S. MANIACI.

RE MILWAUKEE TELETYPE TO BUREAU, JULY 21, 1977.

AS RE TELETYPE REFLECTS, MILWAUKEE HAS BEEN CONDUCTING SURVEILLANCE ON STEVE J. DI SALVO AND OTHERS, UTILIZING [redacted] b7E

[redacted]

[redacted] THROUGH JULY 22, 1977 IS [redacted]

[redacted] THROUGH JULY 22, 1977 IS [redacted]

[redacted] b6 b7C

1-183-80
1-92-[redacted]613 SUB A

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

183-80-8

Approved: [redacted] Transmitted all above (Number) (Time) Per [redacted]

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE TWO MI 183-80 CLEAR

MILWAUKEE ANTICIPATES CONTINUING THE ABOVE DESCRIBED SURVEILLANCE UTILIZING [redacted] THROUGH JULY 29, 1977. INASMUCH AS SAC AUTHORITY OF [redacted] BUREAU AUTHORITY IS REQUESTED FOR AN ADDITIONAL [redacted] INVOLVED IN THIS MAJOR CASE WHICH ENTAILS A PROJECTED TITLE III ELECTRONIC SURVEILLANCE INVOLVING [redacted]

b7E

b3

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P)
(ATTN. SA [redacted])

DATE: 7/22/77

b6
b7C

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI,
ET AL;
AUGUST MANIACI - VICTIM;
VINCENT MANIACI - VICTIM;
RICO
OO: MILWAUKEE

At approximately 4:45 p.m., 7/13/77, a white Ford Thunderbird, bearing Wisconsin license plates [redacted] was observed parked directly in front of the residence at 1634 N. Jackson Street, Milwaukee, Wisconsin. Records of the Wisconsin Motor Vehicle Department reflect this vehicle is registered to [redacted], City of Milwaukee.

b6
b7C

2- Milwaukee
[redacted]
(2) [redacted]

b6
b7C

183-80-9
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUL 22 1977
FBI — MILWAUKEE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/77

A spot check at 1634 North Jackson Street at 12:20 PM revealed a white over red Thunderbird, Wisconsin license GP 8974, parked in front of the house. The white over red Cadillac, Wisconsin license L 63421, was parked in the rear.

Interviewed on 6/27/77 at Milwaukee, Wisconsin File # MI 183-80-10
MI 94-316

by [redacted] SA [redacted] Date dictated 6/30/77

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/77

The following observations were made on June 28, 1977:

12:20 PM:	STEVE DI SALVO and white male wearing gray work clothes and blue baseball cap exit the alley behind 1634 North Jackson in a 1977 white over red Thunderbird, Wisconsin license GP 8974.
12:21 PM:	They stop at phone booth located at Van Buren between Pleasant and Lyon Streets. DI SALVO uses phone.
12:22 PM:	They leave. They proceed to Brady Street and Astor.
12:25 PM:	DI SALVO and white male each use a phone. Three phone booths together.
12:38 PM:	They return to 1634 North Jackson Street and park in rear. They enter house.

Interviewed on 6/28/77 at Milwaukee, Wisconsin File # MI 183-80-11
MI 94-316

by [redacted] & [redacted] Date dictated 6/30/77

b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/77

The following spot check was made at the residence of PETER BALISTRIERI, 1634 North Jackson:

9:00 AM: A 1972 Chevrolet, bearing Wisconsin license [redacted], was observed parked in the rear. b6 b7C
(This vehicle is listed in Department of Motor Vehicle files as being registered to [redacted] Milwaukee.)
The white over red Cadillac, Wisconsin license L 63421, was also parked in the rear.

Interviewed on 7/21/77 at Milwaukee, Wisconsin File # MI 183-80-12 MI 92-425

[redacted] & b6 b7C b7E

by [redacted] Date dictated 7/22/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/7/77

The following observations were made during a surveillance of FRANK BALISTRIERI, 3043 North Shepard, Milwaukee, on June 30, 1977, by Special Agents [redacted] and [redacted] b6 b7C b7E

Time	Observation
1:40 p.m.	Surveillance instituted. A 1977 white over red Ford Thunderbird, bearing Wisconsin license GP8974, parked in front of BALISTRIERI residence.
2:20 p.m.	BALISTRIERI exits residence and departs in vehicle mentioned above.
2:25 p.m.	BALISTRIERI parks next to Cinema 1 and 2, Prospect Mall, E. Prospect Avenue, and enters mall. Photo taken.
2:28 p.m.	BALISTRIERI exits mall and departs in vehicle.
2:30 p.m.	BALISTRIERI parks vehicle in parking lot at Shorecrest Hotel, East Prospect Avenue, and enters.
2:51 p.m.	BALISTRIERI departs hotel, reenters vehicle and departs.
2:56 p.m.	BALISTRIERI parks in front of residence of PETER FRANK BALISTRIERI, 1634 North Jackson, and enters.
2:57 p.m.	PETER FRANK BALISTRIERI arrives, driving red and white Cadillac bearing Wisconsin license L63-421 and parks in area behind his residence and enters residence.
3:30 p.m.	Terminated.

MI 183-80-14
MI 92-1613 Sub A-1

Interviewed on 6/30/77 at Milwaukee, Wisconsin File #MI 94-316

by SAs and [redacted] Date dictated 7/7/77 b6 b7C b7E

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/77

On July 15, 1977, Special Agent [redacted] served [redacted] with a subpoena issued by the United States District Court for the Eastern District of Wisconsin. This subpoena, dated [redacted] commanded [redacted] at [redacted] on [redacted] before the Federal Grand Jury sitting in the Eastern District of Wisconsin [redacted]

b3
b6
b7C

Interviewed on 7/15/77 at Milwaukee, Wisconsin File # MI 183-80-13
MI 92-427

by SA [redacted] Date dictated 7/21/77

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI
MI 183-80
1

b3
b6
b7C
b7D
b7E

On July 8, 1977, the following investigation was conducted by Special Agent at Milwaukee, Wisconsin:

b6
b7C

advised that when was a few years back, took over the operation of tavern. This named by an individual that

b7D

After approximately

b7D

SEARCHED INDEXED
SERIALIZE FILED

b6
b7C

183-80-15

MI
MI
MI 183-80
-1-

b3
b6
b7C
b7D
b7E

EXTREME CAUTION SHOULD BE USED IN HANDLING THE FOLLOWING INFORMATION DUE TO ITS SINGULARITY IN NATURE AND AVOID COMPROMISING THE LIFE OF THIS VALUABLE INFORMANT.

On July 25, 1977, advised b7D
In discussing this matter with the be forthcoming in connection with the FBI's investigation.

Informant identified a photograph of a white male b6 b7C b7D

Informant has heard b6 b7C b7D

On July 26, 1977, informant advised b7D
Informant believes he will be going in the company of

183-80-16

b6
b7C

ROUTE TO
READ FOR
INITIAL
DATE

MI [redacted]
MI [redacted]
MI 183-80
[redacted]
-1-

b3
b6
b7C
b7D
b7E

On July 22, 1977, [redacted] was exhibited a photograph of an unknown white male who was observed on [redacted] in conversation with [redacted] and [redacted] Informant advised the individual in that photograph was [redacted] Informant advised [redacted] has been in the Milwaukee area [redacted]

b6
b7C
b7D

183-80-17

ROUTE TO [redacted]
READ FOR [redacted] AND
INITIAL [redacted]
DATE [redacted]

b6
b7C

SAC, MILWAUKEE (66-2145 Sub B) July 25, 1977

SA [redacted] b6 b7C

FRANK PETER BALISTRIERI
ET AL
RICO

The basic facts surrounding this case are as follows:

This matter came to the attention of the Milwaukee Division as a result of current work being done on the anti-racketeering case concerning Milwaukee Copo STEVE J. DI SALVO (MI 92-165). During a physical surveillance being conducted in this 92 matter, activities were observed on June 29, 1977, which indicated that DI SALVO and his associates may have been planning to execute VINCENT J. MANIACI. Since that time, information received by the way of informants and surveillance work indicates that [redacted] b7D b7E

In an effort to centralize the information gathered in an attempt to gain probable cause for electronic coverage of this activity, a new RICO case was opened.

Inasmuch as a Title III affidavit has been submitted to Headquarters and a large amount of the resources of the Organized Crime Squad in Milwaukee are being directed into this matter, this case is being designated a target case. Henceforth, periodic updates will be submitted concerning the progress of this matter.

2 - Milwaukee
- 66-2145 Sub B
- [redacted]

[redacted]

183-80-18 b6 b7C
SEARCHED [redacted] DEXED
SERIALIZED [redacted] FILED
JUL 26 1977
FBI—MILWAUKEE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P) DATE: 7/27/77

FROM : SA [redacted] b6 b7C

SUBJECT: FRANK PETER BALISTRIERI;
ET AL
AUGUST S. MANIACI - VICTIM
RICO

In an effort to obtain probable cause for anticipated Title III coverage in captioned matter, during the last two weeks the Agents of the #2 Squad have conducted a daytime surveillance on the activities of STEVE J. DI SALVO. While this surveillance has been somewhat successful, it has not provided the key information necessary for the Title III. Therefore, it is felt that in order to provide the maximum coverage and increase the chances of obtaining this key information, an additional physical surveillance should be instituted on FRANK BALISTRIERI. Also, that both surveillances will extend into the evening hours.

In order to conduct these surveillances of FRANK BALISTRIERI and STEVE DI SALVO effectively, [redacted] b7E for each individual. Both subjects are extremely trail conscious and it is felt that [redacted] must cover each individual.

When necessary, [redacted] will be used and contact has been made with SA [redacted] regarding this. Inasmuch as the [redacted] requires [redacted] per subject also, this will not necessitate any changes in personnel. b6 b7C b7E

Therefore, if the above proposal is approved, additional manpower and units will be required. It is felt that this surveillance should be instituted as soon as possible.

[redacted] b6 b7C
(2)
[redacted]

[redacted]

183-80-19
[redacted] INDEXED
[redacted] FILED
JUL 27 1977
FBI — MILWAUKEE

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Record Request
FD-125 (Rev. 1-30-75)

Dun & Bradstreet

Date _____

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To	Buded
SC	
Return to SA [redacted]	File number 183-80

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Tel-Tech, Inc.

Addresses

Residence _____

Business 17125 W. Cleveland, New Berlin, Wis.

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

[redacted]

b6
b7C

183-80-20

[redacted]

(Use reverse side, if necessary)

FBI/DOJ

On 7/29/77, [redacted] Dun & Bradstreet, Inc., Milwaukee, Wis., advised SC [redacted] that their files reflect the following information for Tel-Tech, Inc., 17125 W. Cleveland, New Berlin, Wis.: b6 b7C

The company was started in 1975 and manufactures cordless extension phones. It has three employees, including officers and one part-time employee. The [redacted] b6 and the [redacted] b7C

The company leases the first floor of a two-story cement block building and has the following telephone #: 414-786-9104.

All manufacturing is sublet and the sales are nationwide.

[redacted] was born in [redacted] From [redacted] he was at [redacted] Wis., as the [redacted] From [redacted] he was [redacted] Co., Inc., [redacted] Wis. [redacted] b6 b7C

Record Request
FD-125 (Rev. 1-30-75)

Date _____

Dun & Bradstreet

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To	Buded
SC's	
Return-to	File number
SA [redacted]	

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

CHEM-Tan

Addresses

Residence _____

Business 3610 N. Oakland, Milw.

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

On 7/20/77, [redacted], Dun & Bradstreet, Milwaukee, Wis., advised that their files reflect that Chem-Tan, 3610 N. Oakland, Milw., is a branch store with headquarters in Exeter, New Hampshire. It is a distributor of tanning chemicals. [redacted] (as of 2 years ago).

b6
b7C

[redacted]

b6
b7C

183-80-21

[redacted]

(Use reverse side, if necessary)

FBI/DOJ

MI [redacted]
MI [redacted]
MI 94-316
MI 183-80
MI 165-490
[redacted]
-1-

b3
b6
b7C
b7D
b7E

On July 26, 1977, a surveillance photograph of STEVE DI SALVO meeting with an unknown white male on July 22, 1977 was exhibited to [redacted] Informant [redacted] advised [redacted] The individual has been [redacted] This individual is not believed to be involved in [redacted]

b6
b7C
b7D

Informant advised [redacted]

b6
b7C
b7D

metropolitan Milwaukee area. Informant stated [redacted] has [redacted] and also [redacted] In addition to [redacted] is also handling [redacted] Informant recently learned that [redacted] has [redacted] of [redacted] is currently [redacted] the owner of [redacted] business, [redacted] in connection with [redacted] Informant has heard speculation that [redacted] next move will be [redacted] business, as well as [redacted], which is located around [redacted], Wisconsin. If [redacted] in the [redacted] informant anticipates [redacted] will attempt to [redacted] of [redacted]

[redacted]

b6
b7C
b7D

183-80-22

ROUTE TO [redacted]
READ FOR [redacted] AND
INITIAL [redacted]
DATE [redacted]

b6
b7C

b3
b7D
b7E

Informant advised that [redacted] is currently extremely close to [redacted] Both [redacted] and [redacted] are [redacted] which shall take place on [redacted] Informant advised [redacted]

b6
b7C
b7D

[redacted] FRANK BALISTRIERI is [redacted] who resides in a [redacted] on the [redacted] The front of [redacted]

b6
b7C
b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P) DATE: 7/28/77

FROM : SA [redacted] b6 b7C

SUBJECT: FRANK P. BALISTRIERI;
ET AL
RICO

OO: MILWAUKEE

The following represents pertinent license plates and their registrants observed by BuAgents in connection with the recent surveillances of STEVE DI SALVO:

[redacted] b6 b7C b7D b7E

[redacted] Wisconsin
1968 Chevrolet Truck

[redacted] b6 b7C

[redacted] Wisconsin
1973 Cadillac, four door

[redacted]
Milwaukee, Wisconsin
1976 Chevrolet, two door

ER3832
FRANK C. STELLOH
5746 South 116th Street
Hales Corners, Wisconsin
1970 Jeep

Frank Conrad
92-315
31-3055

b3 b6 b7C b7D b7E

2 - Milwaukee
[redacted]
(2)

183-80-28

[redacted] b6 b7C

FBI — MILWAUKEE
JUL 28 1977

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO SAC, MILWAUKEE (183-80) (P) DATE: 7/29/77

FROM : SA [redacted] b6 b7C

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST MANIACI - VICTIM;
VINCENT MANIACI - VICTIM
RICO

OO: MILWAUKEE

Captioned matter is currently under investigation by the Milwaukee Division in an effort to obtain probable cause for Title III. An important part of the probable cause necessary are [redacted] b7E for STEVE J. DI SALVO and FRANK PETER BALISTRIERI. Therefore, an extensive physical surveillance is being instituted beginning 8/2/77. This surveillance will last two weeks and will run Tuesday through Saturday of each week. There will be [redacted] covering the activities of DI SALVO and [redacted] covering the activities of FRANK BALISTRIERI. [redacted] as well [redacted] Specific instructions regarding the particular targets, communication systems to be used, as well as photographs, will be given out at a short meeting at 2:00 PM, Tuesday, 8/2/77.

The following individuals are scheduled for these activities:

8/2-6/77

FRANK P. BALISTRIERI - 3:00 PM - 11:00 PM

22-Milwaukee
[redacted]
(2 [redacted]

183-80-24

SE RCH.D. INDEXED
SERIALIZED [redacted] FILED [redacted]
JUL 29 1977
FBI [redacted]

b6 b7C

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*

b6
b7C
b7E

STEVE DI SALVO - 6:30 AM - 2:30 PM

*

b6
b7C
b7E

STEVE J. DI SALVO - 2:30 PM - 10:30 PM

*

b6
b7C
b7E

8/9-13/77

FRANK BALISTRIERI - 3:00 PM - 11:00 PM

*

b6
b7C
b7E

STEVE J. DI SALVO - 6:30 AM - 2:30 PM

*

b6
b7C
b7E

STEVE J. DI SALVO --2:30 PM - 10:30 PM

*

b6
b7C
b7E

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7-25-77

At 9:50 a.m., Special Agent (SA) [redacted] went into the restaurant area of the Milwaukee Inn and observed STEVE DI SALVO seated at a table in conversation with [redacted] and [redacted] b6 b7C

At 10:03 a.m., STEVE DI SALVO was observed to exit the rear entrance of the Milwaukee Inn. A photograph was taken of DI SALVO at this time. DI SALVO then drove in his vehicle surveilled by other Bureau Agents.

At 10:05 a.m., [redacted] and [redacted] exited the rear entrance of the Milwaukee Inn. Photographs were taken of these two individuals at this time. b6 b7C

Both individuals got into a blue Mercury, Wisconsin license X446. They then proceeded west on State Street to the intersection of State and North Cass Street where [redacted] who was driving the vehicle, let out his passenger, [redacted] b6 b7C

[redacted] then proceeded in his vehicle to General Mitchell Airport. He parked the vehicle in the National car rental company parking lot at Mitchell field and then went into the terminal.

Records of the National car rental company as checked at General Mitchell field, reflect that on July 8, 1977, an individual using Diners Club Credit Card Number [redacted] b6 registered to [redacted] rented National car rental vehicle b7C bearing Wisconsin license X446 and then turned in this vehicle on July 13, 1977. [redacted] listed his employment as [redacted] home address [redacted] drivers license number listed as [redacted] date of birth [redacted]

Interviewed on 7-13-77 at Milwaukee, Wisconsin File # MI 183-80-25

by SA [redacted] Date dictated 7-19-77 b6 b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/77

A review of the office directory for the building located at 3610 North Oakland Avenue indicated the following names listed on the building directory:

[redacted] Attorney
[redacted], Dentist
[redacted], Attorney
Chemtan Company
Arlene Beauty Salon
Fidelity Union Life Insurance Company

b6
b7C

Interviewed on 7/28/77 at Milwaukee, Wisconsin File # MI 183-80-26

by SA [redacted] Date dictated 8/1/77

b6
b7C

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OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80)
ATTN: SA [redacted]

DATE: 8/3/77

b6
b7C

FROM : SA [redacted]

SUBJECT: FRANK PETER BALISTRIERI;
ET AL;
RICO

OO: MILWAUKEE

Attached hereto are the results of a criminal check conducted at the Milwaukee Police Department regarding MILTON H. WUDTKE, as well as a TIME check on this individual. Photographs of WUDTKE have been obtained from the Milwaukee Police Department and are in the 1A Section of instant file.

City of Milwaukee Taxation Records reflect that MILTON H. WUDTKE, home address of 908 North 34th Street, telephone number 342-5614, is the owner of the building at 2804/2810 West Kilbourn. Wauwatosa Savings and Loan holds a $93,000 mortgage loan on this property.

The degree of WUDTKE's current association with STEVE DI SALVO, if any, is unknown.

[redacted] Milwaukee
(3)

183-80-27

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 3 1977
FBI — MILWAUKEE

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 183-80
[redacted]
1

b6
b7C

The following investigation was conducted by SC [redacted] on July 29, 1977:

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD), Bureau of Identification (B of I), were checked by [redacted] who provided the following information:

b6
b7C

Name	MILTON HENRY WUDTKE
B of I #	95421
Address	3104 West Wells Street or 832 North 35th Street
Occupation	Machinist - Allis Chalmers
Race	White
Sex	Male
Date of Birth	September 16, 1917
Place of Birth	Milwaukee, Wisconsin
Height	5'11"
Weight	215 pounds
Build	Well
Complexion	Medium dark
Hair	Brown
Eyes	Blue
SSAN	388-03-8113 (Memory)
Scars & Marks	Vertical scar 2" long inner left hand
Parents	ERIC & ERNA, nee SPALLER, Oconto, Wisconsin
Brother	[redacted]
Sister	[redacted]

b6
b7C

Marital Status	Married in 1941, Milwaukee, to [redacted] Divorced 1959, she lives at [redacted] Milwaukee, Wisconsin
Children	[redacted], with wife
Military Service	U. S. Navy, 1945-1945, Honorable Discharge
FPC	20 M 9 T -00 11 L 1 R 000 10

b6
b7C

(Above as of 5/20/63)

Record:

11/9/55
Operating a Coin Operated Amusement Device without a License (City Warrant)
Fined $25 11/9/55
(2749 North Humboldt)
(Machinist)

4/9/57
Operating Coin Operated Phonograph without Permit (City Warrant)
Fined $25 4/9/57
(Phonograph Operator)

5/19/63
Disregarding Official Sign or Signal
Stipulated $10 5/21/63
(832 North 35th Street)

MI 183-80
3

5/20/63
Warrant - False Statement to
Obtain Unemployment Compensation
(3 counts)
1. Fined $100 5/22/63
2. & 3. 1 year Probation 5/22/63
(3104 West Wells Street)
(Machinist - Allis Chalmers)

The records of the Milwaukee County Sheriff's Office, B of I, were checked by SC [redacted] with negative results.

b6
b7C

ZW.1;WUDTKE/MILTON/H.2;M/W.3;09/16/17.

ACK 24138 NCIC* CIB DOT 1118

DOT 24138 0258 07/28/77 1118 FBIM/7502

DF/MILTON/H/WUDTKE/M/091617 07/28/77 11.18AM CT
NAM/WUDTKE, MILTON H
STR/908 N 34 ST CTY/MILWAUKEE ZIP/53208
SEX/M RAC/WHITE DOB/091617 HGT/511 WGT/200 HAI/BRWN EYE/BLUE
OLN/W320-5481-7336-07R OLT/REGULAR EXP/091677 RSTR/NONE
STATUS/VALID

112974 012275 CONVICT S 03

NCIC 24138 0259 07/28/77 1118 FBIM/7502

NO NCIC WANT DOB/091617 NAM/WUDTKE,MILTON H SEX/M RAC/W

TIME 23982 0253 07/28/77 1115

WOLN FBIM

ATTN [redacted] b6 b7C
REF MILTON H WUDTKE 908 N 34 ST MILWAUKEE DOB 09/16/17
DL NO W320 5481 7336 07R SSAN 388 03 8113 OCCUP MACHINEST
ALLIS CHALMERS WEST ALLIS
DL SECTION DMV MADISON

TIME 20580 0159 07/[redacted]/77 1010

WREG FBIM

REGISTRATION ON 78/GD2634 MILTON H WUDTKE 908 N 34TH ST
MILW 74 DODGE ID NBR B3TBE4X028627

ALSO 78/EL3272 ON A 69 CHEV ID NBR 164399J152072
LIEN HOLDER MID AMERICA BANK MILW
LIENHOLDER ON PLATE GD2634 IS 1ST WIS NATL BANK MILW
MVD MADISON

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/77

A physical surveillance of PETER BALISTRIERI was conducted and the following observations noted:

8:03 a.m. Surveillance instituted in the vicinity of 1634 North Jackson. PETER BALISTRIERI entered a red Cadillac bearing Wisconsin License L63421, which was parked at the rear of that residence. He proceeded alone to 9nth and Galena Place and parked on Galena Place just west of 9nth Street.

8:08 a.m. Mr. BALISTRIERI exited the Cadillac and entered a garage door on the southwest corner of 9nth and Galena Place.

8:16 a.m. A white male driving a tow truck bearing Wisconsin License D11965, parked the truck adjacent to the garage and entered the garage. He then removed several automobiles from the garage and parked them on Galena Place adjacent to the garage. It was noted none of these automobiles had license plates.

8:32 a.m. The red Cadillac was still parked on Galena Place adjacent to the garage.

8:35 a.m. Surveillance discontinued.

Interviewed on 7/27/77 at Milwaukee, Wisconsin File # MI 183-80-28

by SA [redacted] Date dictated 8/2/77

b6
b7C

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Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SC

Buded

Return to [redacted]

File number 183-80 b6 b7C

Name and aliases of subject, applicant, or employee, and spouse

Milton Wudtke

Addresses
Residence 908 N. 34th St, Mil
Business N.C. Machinery
Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☐ Male ☒ Female					

Birth date 9-16-17 Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

Specific information desired
Crim. check

Social Security Number

Results of check

Photos requested at MIPD on 7/29/77

183-80-29
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 8 1977
[redacted]
b6 b7C

(Use reverse side, if necessary)

MI [redacted]
MI 94-316
MI 183-80
[redacted]
-1-

b3
b6
b7C
b7D
b7E

On August 3, 1977, [redacted] advised [redacted] b6 b7C b7D

In addition, [redacted]

Informant noted [redacted]

On August 5, 1977, informant identified a surveillance photograph of an unknown white male meeting with STEVE DI SALVO as [redacted] b6 b7C b7D

Informant has hear rumors to the effect that [redacted] in the metropolitan Milwaukee area.

Informant advised he is [redacted] b6 b7C b7D

b6
b7C

SEARCHED.... INDEXED
SERIALIZED FILED
183-80-30

MI [redacted]
MI 183-80
MI 94-316
MI 92-1479
[redacted]
-1-

b3
b6
b7C
b7D
b7E

b6
b7C
b7D

On August 3, 1977, [redacted] advised [redacted] is planning on traveling to [redacted] with [redacted] apparently are going to [redacted] Informant has heard that the [redacted]

Another Milwaukee area hoodlum who has in the past had [redacted]

b6
b7C
b7D

Informant is acquainted with [redacted] Informant described [redacted] A number of years ago [redacted] As a result, they [redacted]

b6
b7C
b7D

EXTREME CAUTION SHOULD BE USED IN HANDLING THE FOLLOWING INFORMATION IN ORDER TO AVOID COMPROMISING THE LIFE OF THIS VALUABLE INFORMANT.

b6
b7C

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

183-80-31

[redacted]

MI [redacted]
MI 92-262
MI 94-316
MI 183-80
MI 165-490
[redacted]
-1-

b3
b6
b7C
b7D
b7E

On August 3, 1977, [redacted] advised [redacted]

[redacted] Allegedly, [redacted]

b6
b7C
b7D

Informant has heard there is [redacted]

b7D

In recent conversation with the informant, [redacted]

b6
b7C
b7D

Informant understo[redacted]

[redacted] As a result, it is believed the family [redacted] One such individual [redacted]

b6
b7C

183-80-3
[redacted]

SEARCHED..... INDEXED.....
SERIALIZED [redacted] FILED [redacted]

b3
b6
b7C
b7D
b7E

Informant also believed there was a possibility that [redacted] b7D

[redacted] b7D

[redacted] b7D

[redacted] in the Milwaukee area. Apparently, however, the [redacted] Informant was recently in conversation with [redacted]

EXTREME CAUTION SHOULD BE USED IN HANDLING THE FOLLOWING INFORMATION IN ORDER TO AVOID COMPROMISING THE LIFE OF THIS VALUABLE INFORMANT.

x

(AIRMAIL)

8/11/77

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Re Milwaukee airtel to Bureau, 7/19/77.

During the previous three weeks intensive surveillance efforts have been conducted by the Milwaukee Division in order to establish [redacted] subjects of this case [redacted] VINCENT J. MANIACI. This surveillance has determined that the subjects [redacted] b7E

Recent contacts with [redacted] indicate that [redacted] b6 b7C b7D seem to be on friendly terms. They have been observed by the Milwaukee Division [redacted].

In view of these developments, the Milwaukee Division is holding in abeyance its efforts to obtain MISUR coverage on this matter. Investigation is continuing, however, to determine the full extent of the present relationship between FRANK BALISTRIERI and VINCENT MANIACI.

[redacted] b6 b7C

[redacted]ureau
[redacted]ilwaukee

[redacted]

183-80-33

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/8/77

1

An unknown white male was observed meeting with STEVE DI SALVO in the vicinity of 7504 North Appleton Avenue. Upon leaving Mr. DI SALVO, this individual entered a white Valiant bearing Wisconsin license plate number [redacted] and proceeded west on Appleton Avenue, entering a Texaco service station on the corner of Appleton Avenue and Pilgrim Road, Menomonee Falls, Wisconsin, at approximately 1:30 p.m., August 4, 1977. He exited the Valiant and entered a telephone booth located near the service station. b6 b7C

A review of the records of Transaction Information for Management of Enforcement indicated the aforementioned license was registered to [redacted] Milwaukee, Wisconsin, for a [redacted] b6 b7C

Interviewed on 8/4/77 at Milwaukee-Menomonee Falls, Wisconsin File # MI 183-80-34

by SA [redacted] Date dictated 8/8/77 b6 b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/2/77

The following observations were made during a surveillance of STEVE DI SALVO, which began at his residence, 4163 North 82nd Street, Milwaukee, Wisconsin, on July 22, 1977 by Special Agents [redacted] and [redacted] b6 b7C b7E

TIME	OBSERVATION
6:15 AM	Initiated.
6:55 AM	DI SALVO exits residence and departs in white Chrysler, Wisconsin license U34-402.
6:58 AM	DI SALVO stops at 76th Street and Nash and purchases newspaper from street side vending machine.
6:59 AM	DI SALVO reenters his vehicle and departs.
7:18 AM	DI SALVO exits vehicle at Country Kitchen Restaurant, Edgerton Road and Highway 100, Hales Corners and enters alone.
7:40 AM	FRANK STELLOH parks in Country Kitchen parking lot and enters. STELLOH driving a green jeep vehicle bearing Wisconsin license ER 3832. Also parked in the lot is a black over white Cadillac, Wisconsin license [redacted] b6 b7C
8:57 AM	DI SALVO, FRANK STELLOH and [redacted] exit restaurant. All three converse in parking lot on south side of restaurant.

Interviewed on 7/22/77 [redacted] at Milwaukee, Wisconsin File # MI 183-80-35 b6 b7C b7E

by SA [redacted] and [redacted] Date dictated 8/2/77

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8:59 AM	DI SALVO enters his vehicle, STELLOH his vehicle and [redacted] a black over white Cadillac, Wisconsin license [redacted] All three depart the restaurant parking lot.
9:14 AM	DI SALVO parks on north Broadway between Buffalo and St. Paul. DI SALVO exits vehicle and enters 317 North Broadway on west side of street.
9:28 AM	DI SALVO and a white male exit and walk south on North Broadway and enter The Broadway, North Broadway.
9:50 AM	DI SALVO and a white male exit the Broadway and walk north to DI SALVO's vehicle. They converse on the sidewalk for four minutes and then shake hands.
9:54 AM	DI SALVO reenters his vehicle and departs.
10:00 AM	DI SALVO parks on Atkinson Avenue just west of Interstate 43 on the north side of the street. DI SALVO exits his vehicle and crosses to the south side of the street, where he meets with a black male, approximate age 40, tan cap and shirt, brown pants wearing glasses. They converse in the street adjacent to black males' vehicle.
10:05 AM	DI SALVO opens the black males' vehicle, the back driver's door, and leans into the car and then comes out again.
10:08 AM	DI SALVO and black male split up. DI SALVO returns to his vehicle and

b6
b7C

	departs. The black male enters his vehicle bearing Wisconsin license [redacted] and also departs area. This vehicle was a four door, black, 1975 Buick, registered to [redacted] Milwaukee. b6 b7C
10:20 AM	DI SALVO parks vehicle in his garage and enters his residence.
11:31 AM	DI SALVO departs residence in white Chrysler.
11:49 AM	DI SALVO parks in lot of Whitlock Auto Supply, Highway 100 and Grange Road, Hales Corners.
11:52 AM	DI SALVO exits Whitlock Auto Supply carrying a small brown bag and departs in vehicle.
11:59 AM	DI SALVO stops for gas at Highway 100 and Loomis Road.
12:03 PM	DI SALVO departs gas station in vehicle.
12:45 PM	DI SALVO crosses into State of Illinois on Highway 45.
1:28 PM	DI SALVO stops at Wendy's Restaurant on Highway #53, Mundelein, Illinois.
1:43 PM	DI SALVO parks in preferred parking lot at Arlington Race Track and enters racetrack.
2:02 PM	DI SALVO observed alone in Classic Club area of racetrack.
3:45 PM	DI SALVO departs racetrack in white Chrysler.

4:01 PM	DI SALVO parks in parking lot of Wendy's Restaurant and enters.
4:03 PM	DI SALVO exits restaurant and departs in his vehicle.
4:50 PM	DI SALVO stops at wayside rest area on Highway #45 just north of Wisconsin-Illinois border.
4:54 PM	DI SALVO departs wayside area north on Highway #45.
5:13 PM	Surveillance terminated at Union Grove, Wisconsin.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/77

6:25 a.m.	Surveillance instituted, 4163 North 82nd Street.
7:06 a.m.	STEVE DI SALVO left his residence alone in his vehicle. He proceeded to 76th and Nash and bought a newspaper. He proceeds on Highway 45 south to Highway 100 and continues south.
7:28 a.m.	DI SALVO pulled into the Country Kitchen parking lot, Highway 100 and Edgerton, Hales Corners. He met in the parking lot with FRANK STELLOH whose jeep vehicle was observed in the parking lot.
7:35 a.m.	DI SALVO and STELLOH go inside Country Kitchen.
7:51 a.m.	[redacted] arrived at the Country Kitchen in his vehicle alone and went inside. b6 b7C
8:35 a.m.	[redacted] STELLOH, and DI SALVO in parking lot of Country Kitchen and observed to be talking.

Interviewed on 8/2/77 at Milwaukee, Wisconsin File # MI 183-80 -36
MI 183-61

SAs [redacted] b6 b7C b7E

by [redacted] Date dictated 8/3/77

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8:41 a.m.	[redacted] leaves in his vehicle alone. b6 STELLOH and DI SALVO continue talkinb7C in the parking lot.
9:00 a.m.	DI SALVO and STELLOH left separately in their vehicles.
9:21 a.m.	DI SALVO arrives at Ninth and Atkinson and buys paper.
9:26 a.m.	DI SALVO arrives at County Park near Green Bay Avenue and Hampton and parks his vehicle. Is observed to be reading paper.
9:40 a.m.	DI SALVO left park, proceeded east on Hampton to I-43 south and proceeded south.
9:45 a.m.	Special Agent [redacted] b6 observes FRANK PETER BALISTRIERI b7C in his vehicle proceeding south on I-43.
9:49 a.m.	DI SALVO arrives at Produce Row, Buffalo and Broadway Streets, parks his vehicle, and walks into Maglio and Company.
9:51 a.m.	DI SALVO and unknown white male go into Broadway Grill.
10:17 a.m.	DI SALVO and unknown subject depart Broadway Grill. Photographs taken by Special Agent [redacted] at thib6 time. b7C

10:18 a.m.	DI SALVO and unknown subject go into Maglio and Company.
10:23 a.m.	DI SALVO leaves Maglio and Company and is observed on Broadway Street talking to unknown subject. Special Agent [redacted] takes photographs of DI SALVO with unknown subject. b6 b7C
10:31 a.m.	DI SALVO pulls his vehicle around in alley behind Maglio and Company. Individual previously observed with DI SALVO brings cardboard box out and places in DI SALVO's car. Photographs taken by Special Agent [redacted] b6 b7C
10:40 a.m.	DI SALVO leaves in his vehicle alone and proceeds to the intersection of Cass and State.
10:44 a.m.	DI SALVO observed to enter Plaza Motor Hotel.
10:48 a.m.	DI SALVO exits Plaza Motor Hotel and proceeds to drive home.
11:15 a.m.	DI SALVO arrives at home and parks his car in the garage.
11:55 a.m.	DI SALVO leaves residence alone in his vehicle.

11:59 a.m.	DI SALVO used pay phone at 84th and Lisbon Streets.
12:02 p.m.	DI SALVO parked his vehicle in the Sentry parking lot, 76th and Appleton, walked across the street, and went into address at 7504 West Appleton.
12:20 p.m.	DI SALVO observed leaving this address with [redacted] and unknown subject. They separated with [redacted] and unknown subject going into restaurant and DI SALVO leaving in his car. b6 b7C
12:22 p.m.	DI SALVO makes telephone call from booth at Keefe and Appleton and leaves momentarily.
12:25 p.m.	DI SALVO arrives at gas station on southwest corner of 60th and Keefe.
12:29 p.m.	DI SALVO leaves gas station.
12:34 p.m.	DI SALVO makes phone call from a booth at 56th and Burleigh and leaves momentarily.
12:50 p.m.	DI SALVO parks his vehicle at 29th and State and sits in car.

12:56 p.m.	DI SALVO makes call from booth at 29th and State. After the completion of the call, DI SALVO walks south on 29th Street.
1:00 p.m.	DI SALVO observed to go to the rear of apartment building at 2804/2810 West Kilbourn.
1:20 p.m.	DI SALVO leaves apartment at rear of this address. Photographs taken by Special Agent [redacted] b6 b7C
1:26 p.m.	DI SALVO arrives back in his car, leaves, and proceeds west on State Street.
1:45 p.m.	DI SALVO arrives Mayfair Shopping Center and proceeds to phone booth in lobby at this location.
1:56 p.m.	DI SALVO arrives back at Sentry parking lot, 76th and Appleton, and contact was lost with him at this location.

MI [redacted]
MI 92-315
MI 183-80
[redacted]
-1-

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b7E

On August 5, 1977, [redacted] advised [redacted] b6
[redacted] b7C
[redacted] informant recently [redacted] b7D
area in [redacted]
to [redacted] who is looking to [redacted]
[redacted] has been observed by the informant at [redacted]
where he [redacted]

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[redacted]

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